

3/3/2017 CSO 4:47 PM

NOTICE IS HEREBY GIVEN OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT **REGULAR BOARD MEETING** SCHEDULED FOR THURSDAY, MARCH 9, AT 8:30 A.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

ADDENDUM
TO THE AGENDA
OF THE DALLAS-FORT WORTH INTERNATIONAL AIRPORT BOARD
TUESDAY, MARCH 9, 2017
8:30 a.m.

OPERATIONS COMMITTEE

PLACEHOLDER:

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| N. Smith | 14. | Approve execution of Contract No. 9500567, for the design and construction of the new DPS Headquarters, with J.E. Dunn Construction Company, of Dallas, Texas, in an amount not to exceed \$53,500,000.00. |
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CORRECTION:

Terminal Renewal and Improvement Program Action Items for Consideration

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| N. Smith | 15. | Approve execution of a Contract Modification to Supplemental Agreement No. 13, Contract No. 9500406, Terminal Renewal and Improvement Program - Terminal B Phase 3, with Manhattan/Byrne/JRT/3i, a Joint Venture, of Dallas, Texas for no additional cost. The contract amount will remain unchanged at \$107,174,830.70. in a deductive amount not less than (\$1,065,811.00); for a revised Contract amount not to exceed \$106,109,019.70. |
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